

***A Quorum of the County Board and/or Its Committees May Be Present***

**Executive Committee Agenda  
Monday, September 13, 2004 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes from 8/16/04 Meeting

Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. Review, Discuss and Consider 2005 – 2009 Capital Projects Plan Relative to Information Systems and County-Wide Technology Projects (Items 39, 42-48)
2. Review, Discuss and Consider 2005 – 2009 Capital Projects Plan Relative to Parks and Land Use Department Projects (Items 29-38)
3. Discuss and Consider Ordinance 159-O-049: Amend Waukesha County Code of Ordinances to Change the Membership of the Airport Commission
4. Discuss and Consider Ordinance 159-O-050: Amend Waukesha County Code of Ordinances to Increase the Membership of the Airport Commission
5. Review, Discuss and Consider 2005 – 2009 Capital Projects Plan Relative to the Waukesha County Airport Project (Item 28)
6. Discuss Policy Issues Regarding Structure of Boards, Committees and Panels

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Director of Admin. Norm Cummings & Information Systems Manager Mike Biagioli	8:30 a.m.
2	Parks and Land Use Director Dale Shaver	10:30 a.m.
3	Supervisors Kathleen Cummings and Andy Kallin	1:30 p.m.
4	Supervisor Rodell Singert	1:30 p.m.
5	Airport Manager Keith Markano	2 p.m.
6	Chief of Staff Lee Esler	On call

**Waukesha County Executive Committee  
James T. Dwyer, Chair  
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